

***** REVISED ****

Michigan State Transportation Commission Meeting Agenda

Date: April 26, 2007

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
1st Floor
2700 East Airport Service Drive
Lansing, Michigan

Welcome

Commission Minutes

- Minutes of March 29, 2007 Joint Meeting of the STC/MAC (**motion to approve**)
- Minutes of March 29, 2007 Commission Meeting (**motion to approve**)
- Minutes of March 29, 2007 Commission Workshop (**motion to approve**)

Appointments

- Election of Vice Chairperson (**motion required**)

Director's Report – Director Kirk Steudle

- Director's Report

Oversight

- Exhibit A-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-Supplemental-Commission Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

Presentations

- Update on Material Indexing....John Friend

Public Comments

The May 31, 2007 meeting will be held in Lansing in the Aeronautics Auditorium of the Bureau of Aeronautics Building, beginning at 9:00 a.m.

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html

April 24, 2007